



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer
Director of Parks and Recreation

At its meeting held March 9, 2004, the Board took the following action:

38-B

The following statement was entered into the record for Supervisor Antonovich:

“On May 20, 2003, this Board approved a joint use agreement with the Westside Union School District for the construction of a gymnasium at Joe Walker Middle School in the Antelope Valley. The gymnasium will be used by the Department of Parks and Recreation in connection with programs at George Lane County Park, which is located on the western boundary of the school. The agreement allows Parks and Recreation the opportunity to provide recreational programs to the residents during non-school hours during the week and on weekends. The agreement stipulated the County would contribute \$1,250,000 from Proposition 12 grant funds to match \$1,250,000 from the School District’s Proposition Y funding source, and in turn, the School District would apply to the State Public Education Facilities Bond Act of 2002 in the amount of \$2,500,000 for a total project of \$5 million. This would meet the requirements as set forth by the State Allocation Board for previous rounds of grant applications.

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“After the School District submitted its grant application for the project, the California State Allocation Board (State) changed the procedure to require a 50/50 match be between the State and the joint use partner. This change in requirements necessitates the agreement be amended to indicate the County’s match would increase by \$250,000 for a total of \$1.5 million being derived from Proposition 12 grant funds, the State’s match will be reduced by \$1 million for a total of \$1.5 million, and the District’s match would be increased by \$550,000 for a total of \$1.8 million coming from their Proposition Y funding source. The current estimate for the project is \$4.8 million.”

Therefore, at the suggestion of Supervisor Antonovich and on motion of Supervisor Burke, seconded by Supervisor Antonovich, unanimously carried (Supervisor Knabe being absent), the Board:

1. Approved and instructed the Chairman of the Board to sign the amendment to the Lane Park Joint Use Agreement with Westside Union School District for construction of a new gymnasium at Joe Walker Middle School; and
2. Authorized the Director of Parks and Recreation to administer the agreement on behalf of the County and prepare all necessary Proposition 12 grant applications for submittal to the State by the Chief Administrative Officer.

4030904-38-B

Attachment

Copies distributed:

Each Supervisor

County Counsel